

AGENDA

Nevada State Emergency Response Commission (SERC) Policy Committee Meeting

Friday, March 9, 2007 – 9:00 a.m.
Professional Engineers and Land Surveyor's State Board Room
1755 E. Plumb Lane, Suite 130
Reno, Nevada

Policy Committee Members: Jim O'Brien-Chair, Larry Farr, Tom Porta, and Jim Reagan

The Committee may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTION

III. *APPROVAL OF THE OCTOBER 10, 2006 MEETING MINUTES

IV. OLD BUSINESS

- A. *Discussion/Recommendation on possible development of policy to establish criteria to determine state agency eligibility to receive grant funds from the SERC

V. NEW BUSINESS

- A. *Discussion/Recommendation on possible revision to SERC Policy 8.6, Reporting, regarding procedures
- B. *Discussion/Recommendation on possible revision to SERC Policy 8.1, Hazardous Materials Response Plan and Exercises, regarding requirement to report on an exercise or incident within 60 days

VI. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VII. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before March 6, 2007, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop St. – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Suite 130 – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington St. – Las Vegas

SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.

DRAFT